

LIGHTHOUSE CAPITAL LIMITED

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")



DEALINGS IN SECURITIES BY ASSOCIATES OF A DIRECTOR OF THE COMPANY

The following information is disclosed with regard to dealings in securities by associates of a director of the Company, due to the winding up of Fletcher Road Investments (Proprietary) Limited ("**Fletcher Road**") and the resultant transfer of all assets held by Fletcher Road to Grace Investments One Nine Five (Proprietary) Limited ("**Grace Investments**"). Barry Stuhler, a non-executive director of Lighthouse, is one of the beneficiaries of a trust that owns Fletcher Road and Grace Investments.

Name of associate:	Fletcher Road
Transaction date:	16 July 2021
Class of securities:	Ordinary shares
Number of securities transferred:	36 229 922
Price per security transferred:	ZAR 8.40
Total value of securities transferred:	ZAR 304 331 344.80
Nature of transaction:	Off-market transfer of ordinary shares from Fletcher Road to Grace Investments
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Grace Investments
Transaction date:	16 July 2021
Class of securities:	Ordinary shares
Number of securities received:	36 229 922
Price per security received:	ZAR 8.40
Total value of securities received:	ZAR 304 331 344.80
Nature of transaction:	Off-market receipt by Grace Investments of ordinary shares from Fletcher Road
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Lighthouse has primary listings on both the Official Market of the Stock Exchange of Mauritius Ltd ("**SEM**") and the Main Board of the Johannesburg Stock Exchange Limited ("**JSE**").

By order of the Board
19 July 2021

This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board accepts full responsibility for the accuracy of the information in this announcement.

JSE sponsor

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**SEM authorised representative
and sponsor**

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Company Secretary

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